BILL M BRISTER, PH.D.

	Page 1	
1	UNITED STATES DISTRICT COURT OF SOUTHERN MISSISSIPPI	
2	OLIVIA Y., ET AL. PLAINTIFF	
3	VERSUS NO. 3:04cv251LN	
4		
5	BARBOUR, ET AL. DEFENDANTS	
6	***********	
7		
8	DEPOSITION OF BILL M. BRISTER, PH.D.	
9		
10	***********	
11	APPEARANCES NOTED HEREIN	
12	AFFEARANCES NOTED REALIN	
13	DATE: MARCH 28th, 2006 PLACE: MCGLINCHEY STAFFORD, PLLC	
14	200 SOUTH LAMAR STREET	
15	JACKSON, MISSISSIPPI 39201 TIME: 9:00 a.m.	
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18		
19		
20		
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22		
23	REPORTED BY: AMANDA M. WOOTTON, CSR, RPR	
24		
25		

BILL M BRISTER, PH.D.

		Page 2		Page 4
1	APPEARANCES:	J	1	* * * * *
1 2	ATTEARANCES.		2	BILL M. BRISTER, PH.D.,
3	John F. Lang, Esquire		3	after having first been duly sworn, was
4	John Piskora, Esquire		4	examined and testified under oath as follows,
4	Loeb & Loeb 345 Park Avenue		5	to-wit:
5	New York, NY 10154-1895		6	EXAMINATION
6			7	EXAMINATION EXAMINATION BY MR. FORTENBERRY:
7	Eric E. Thompson, Esquire		8	
8	Children's Rights, Inc. 330 7th Avenue	:	9	
•	New York, NY 10001		10	the record, please. A Bill M. Brister.
9			11	
10	Punty Fortanharry Fermira		1	Q And can you briefly describe your
11	Rusty Fortenberry, Esquire Ashley Tullos Young, Esquire		12	educational background for me, please.
	McGlinchey Stafford		13	A Grew up in Brookhaven, Mississippi.
12	200 South Lamar Street		14	Graduated from Brookhaven High School. Went to the
13	Jackson, Mississippi 39201		15	University of Southern Mississippi. Got a degree
14			Į	in – with a major economics. Got a master's of
15			17	business administration from the University of
16			18	Southern Mississippi. Then got a Ph.D. degree from
17 18			19	the University of Arkansas with a major in finance and
19			20	minors in economics and statistics.
20			21	Q Dr. Brister, can you also give me your
21			22	business address for me, please.
22 23			23	A I work at Millsaps College, 1701 North
24			24	State Street, Jackson, Mississippi.
25			25	Q And I take it you are from Mississippi?
		Page 3		Page 5
1	TABLE OF CONTENTS		1	A I am from Mississippi.
2			2	Q Are you related to anybody any
3	Appearances	2	3	attorneys that you know of that you claim?
4	Examination by Mr. Fortenberry	4	4	A I do have one cousin who's an attorney in
5	Exhibit 145	35	5	the State of Texas.
6	Exhibit 147	69	6	Q Okay. Any attorneys in Mississippi?
7	Exhibit 148	70	7	A No.
Я	Exhibit 149	72	8	Q Are you related to anybody in the federal
9	Exhibit 150	81	9	court system in the State of Mississippi, to your
10	Exhibit 151	84	10	knowledge?
11	Exhibit 152	92	11	A I am not.
12	Exhibit 153	101	12	Q Okay. I take it you've given your
13	Exhibit 153 Exhibit 154	106	13	deposition on previous occasions?
14	Exhibit 155	107	14	A I have.
15	Exhibit 156	111	15	Q Approximately how many times?
16	Conclusion of Deposition	155	16	A Approximately 12 times.
17	Certificate of Reporter	156	17	Q And can you give me the reason generally
	Certificate of Deponent	157	18	why you've been deposed previously?
18	Correction Sheet	158	19	A I would be serving as an expert witness
19	Correction Sheet	130	20	
20			21	
21			í	Q So I take it all those depositions were in the area of economics and finance?
22			23	
23			1	A Yes, sir.
24			24	Q Okay. And all of those depositions you
25			25	were deposed in your capacity as an expert witness?

^{2 (}Pages 2 to 5)

Page 6	Dama Q
Page 6	Page 8
1 A Yes.	1 how much detail you want me to go into about that, but
2 Q Okay. Have you ever been deposed in your	2 it was the substance of the conversation yesterday
3 individual capacity, for example?	3 was to how to approach answering questions, not the
4 A No.	4 substance of the answer, but the – and what to expect
5 Q Now, have you ever been a party to a	5 in this here today.
6 lawsuit before?	6 Q Okay. And that was going to be my point.
7 A No.	7 The answers that you give today are your answers and
8 Q Okay. Have you ever had any judgments	8 not the answers of someone else or is that correct?
9 entered against you?	9 A That is correct.
10 A No.	10 Q Did you discuss any potential topic areas
Q Okay. Have you ever been subjected to a	11 for this deposition today?
12 professional disciplinary action of any sort?	12 A Yes.
13 A No.	Q And what were those areas?
14 Q And I apologize for asking these	14 A Well, we talked about you would go 15 through my qualifications. Many of the questions
15 questions, but have you ever been charged with a 16 crime?	through my qualifications. Many of the questionsyou've already asked me today would be asked. And the
17 A No.	17 substance of the report and how these questions might
18 Q Now, as we go through this and you're	18 be phrased or come to me.
19 familiar with depositions feel free to take a break	19 Q Okay. Did you discuss any topic areas
20 at any time. If you need to get up, stretch, water,	20 outside of the opinions and facts set forth in your
21 restroom, just let me know. One thing is I will not	21 report?
22 try to confuse you at all. So if my questions tend to	22 A No.
23 be confusing or I make a misstatement, just let me	23 Q Did you review any documents in
24 know. Ask me to rephrase it.	24 preparation for this deposition?
25 In fact, if you need to think about an	25 A Yes.
Page /	Page 9
Page 7	Page 9 And can you tell me what documents you
1 answer, feel free. Say I need a break. That's fine.	1 Q And can you tell me what documents you
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Page 10 Page 12 O Okay. How did that come about? Did you whether to get involved in the case? approach them or did they approach you? 2 A I think we agreed that we would all think 2 3 They approached me. 3 it over for a day or two and get back together. Okay. Do you recall who approached you? 4 Q And so I take it at some point after this 4 Q Yes. Steven Leach. second meeting that you got back together with them or 5 Α Okay. And tell me about the initial 6 someone from CRI? 6 0 7 7 approach. A Phone, via telephone. 8 Via phone. Okay. And approximately when 8 A I got a call from Steven Leach. I did 9 not know the gentleman. He said he had received my 9 would that have been? 10 name from someone. I actually don't even know who, 10 A Oh, maybe a week later. that might be - might be someone that could serve as 11 Q Okay. And what was discussed during this an expert witness in regard to this case. Would I 12 phone conversation? meet with him and some others to discuss that A We -- I think we discussed -- we both --13 13 both sides, me and the Children's Rights side just 14 possibility. 14 15 both said yes, we would -- we thought we could work 15 O And did you make a decision at that 16 initial conference with Steven Leach about whether you together and we probably discussed terms, 17 would get involved in this case? 17 compensation. A I did not. 18 Q Okay. Who was this conversation with; do 18 19 MR. LANG: Objection as to form, but 19 you recall? 20 go ahead and answer. 20 A Marsha Lowery got in on it at some point, MR. FORTENBERRY: (Continuing.) 21 but there was another contact gentleman at Children's 21 Q Was this a telephone conversation or in 22 Rights and I can't recall. 22 person, this meeting with Steven Leach? 23 Q That's fine. And you mentioned the 23 24 Α The first conversation with Steven was a 24 terms - discussing terms or some sort of agreement. phone conversation. Uh-huh. (Affirmative response.) Page 11 Page 13 And then after that, I take it that you 1 Can you tell me what those terms are? 1 agreed to meet with Steven and/or someone else? 2 The terms of the agreement is that I 3 Yes. would be paid \$18,000 to write this report and would Α then be paid on a per hourly basis for depositions, et And when did that meeting take place, the 4 4 Q 5 5 cetera. next meeting? 6 6 Well, I can't give you the exact date, Q And how much are you being paid per hour? 7 but it's all around January of 2005. 7 Α \$150. 8 O And who did you meet with? And that's over and above the \$18,000? 8 Q. 9 9 A I met at that next meeting with John Lang Yes. Α 10 10 and a representative of Children's Rights. And I Okay. Any time during this time period don't think it was Eric, but I could be mistaken. I'm 11 of the - I take it you had one telephone - initial 11 phone call with Steven Leach, then a meeting and then 12 sorry. another phone call. At any point during that time 13 That's fine. We're in the same sort of 14 14 frame, did you do any research with respect to time frame, January of '05? 15 Children's Rights or an investigation of the 15 Α Oh, yes. And was that meeting in Jackson or 16 organization? 16 Q 17 I pulled up their website. 17 somewhere --A 18 A It was in Jackson. 18 Q And do you recall what you read on the 19 19 And what was discussed at that meeting? website? O 20 A I read the mission of the organization. 20 We discussed my qualifications. We discussed what the case was about. Just sort of 21 I looked at some of the staff, maybe some of their general get to know each other on a professional 22 previous work. basis. That's about it. That's about the substance 23 And do you recall what their mission is? 23 Q 24 Mission is -- I can't recall it verbatim, 24 of the meeting.

At that meeting, did you make a decision

25

25 but it's to work on behalf of abused and neglected

Page 14 Page 16 1 want to burden the proceedings with my 1 children throughout the United States. 2 Q And without recalling the details, do you 2 disability any more than necessary. If the 3 3 witness just takes a second before he answers, recall whether you agreed with the mission or 4 disagreed with any portions of it? then you can talk as fast as you'd like. 4 5 5 MR. LANG: Objection as to form. MR. FORTENBERRY: Okay. 6 MR. FORTENBERRY: (Continuing.) 6 No. I think that's an admirable mission 7 Q I take it after this third meeting, an 7 to work on behalf of abused and neglected children. 8 MR. FORTENBERRY: (Continuing.) agreement was then reached to work as an expert in 9 this litigation? The third meeting with someone from Q And so there was nothing in part of the 10 mission that you recall that you disagreed with? 10 CRI is what I'm referring to. 11 A Yes. 11 12 12 Okay. When was the first time that you Q And once the agreement was reached, can Q 13 you walk me through what you started doing from the 13 heard of CRI? 14 At this initial meeting. beginning? I take it the goal was to prepare a report. What did you start doing initially? 15 Q Initial phone call with Steven Leach? 16 MR. LANG: Objection as to form. 16 Α 17 Okay. Have you ever been involved in I began a discussion with counsel as to 17 Q 18 what materials and information I might need, documents 18 another lawsuit involving a foster care system? 19 I might need was probably the very first thing. Α 20 20 MR. FORTENBERRY: (Continuing.) Have you ever been involved in a lawsuit 21 21 O Did you then start searching for concerning a health and human services agency? documents or were you provided information from CRI? 22 22 Α 23 A I was provided documents at some point by 23 Q Have you ever been involved in a lawsuit 24 involving a state as a party or a state agency? 24 CRI and, of course, I did an Internet search for not documents, but perhaps just the information in this 25 Page 15 Page 17 1 Have you been retained by CRI or anyone 1 area. else as an expert in another lawsuit other than this 2 2 0 Okay. And I take it that that being the 3 one --initial point, that you did not have a reference file 4 or anything on the state foster care system in your 4 A 5 5 office or of that nature. You initially started with -- involving a child welfare agency? Q 6 6 Α the documents provided by CRI and your research on the 7 So this is the only lawsuit you've been 7 Internet; is that correct? O 8 involved in that touches on the child welfare agency? MR. LANG: Objection as to form. 8 9 9 Yes. You may answer. 10 Have there been any discussions about you 10 A That is correct. 11 working as an expert for CRI in the future? 11 MR. FORTENBERRY: (Continuing.) 12 12 Okay. And can you tell me what documents MR. LANG: Objection as to form. 13 were provided by CRI? 13 14 MR. FORTENBERRY: Do we need to take 14 A I received boxes of documents in 15 15 different -- at different times. I think the initial a break? 16 MR. LANG: No, no, no. I was just 16 documents I received were perhaps three legal boxes of 17 asking the witness to go a little bit slower 17 documents. You would -- I can't recall all of the 18 and give me a chance to read the readout on the 18 documents that were in that box, obviously, but they 19 screen so I can make objections before he 19 were documents that had to do with the fiscal 20 answers. It's fine. Go ahead. I don't want 20 situation, fiscal management of Department of Family 21 21 and Children Services at DHS. 22 MR. FORTENBERRY: And that's fine. 22 Q Okay. And can you tell me what 23 23 information you obtained from the Internet, if you If I start going too fast or need to slow down, just get my attention. 24 24 recall? 25 MR. LANG: No, it's fine. I don't 25 I -- the Urban Institute has a couple of

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Page 18

- good papers written on this subject. I received 1
- information from the National Child Welfare League of
- America, something like that. I probably have the 3
- 4 name not exactly right, but they have some information
- from the Department of Health and Human Services. The
- Administration of Children and Families have 6
- 7 information. Those were the ones that I recall right
- 8 now.
- 9 Do you recall receiving any summaries of 0 10 this lawsuit from CRI?
- A Perhaps the complaint. You mean legal 11
- 12 documents? 13 Any type of document. You mentioned that Q
- you received budget documents or what appeared to be budget documents. Do you remember receiving anything 15
- where issues of the lawsuit had been summarized by 17
- 18 I do not other than the legal documents Α
- 19 like the complaint, perhaps interrogatories. I don't know. I probably get the legal names wrong, but I do 20
- 21 not remember a summary.
- O Okay. Now, I take it at that point, you 22
- began working on your report. Approximately what time 23
- 24 frame are we in the year 2005 now?
- 25 We're in the probably March area.

- 1 The hours -- of course, more and more hours as the deadline approaches.
- 3 And I'll rephrase: Do you recall 4 approximately how many hours you spent working 5 preparing the draft?

Page 20

Page 21

- 6 A On the whole report, I would estimate 200 7 hours perhaps.
 - And did you subsequently receive any 0 other documents from CRI?
- A I did receive documents. Two other 11 mailings, I believe.
- 12 Q Okay. And what were contained in those 13 mailings?
 - More of the same. Fiscal-related documents that were obtained, I assume, through discovery at different points. And they were - the ones that were -- had some bearing to the fiscal situation were forwarded to me.
- 19 And did you on -- during that time frame, 20 did you receive any summaries of the lawsuit or 21 summaries of issues from CRI?
- 22 MR. LANG: Objection. Asked and 23 answered.
- 24 A No.

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- - MR. FORTENBERRY: (Continuing.) 2 Now, when you finished the draft of the 3 report, what did you do with it, the initial draft?
 - 4 Α I e-mailed it to, I assume, John Piskora.
 - Q
 - 6 Perhaps Eric was on that e-mail, too. A
 - 7 And did you then have discussions or Q
 - meetings or phone conversations with them about the
 - 9 draft of the report?
 - 10 Α Yes.
 - 11 0 And can you tell me about those 12 discussions?

 - 13 We went through the report in some
 - 14 detail. I was explaining what I had found and
 - 15 explaining my findings in the initial draft. They
 - 16 made suggestions on format. Perhaps you could move
 - 17 this up here, this back here. This is redundant here.

 - 18 Those sorts of format and editing type of changes.
 - 19 And remember, it was an initial draft.
 - 20 There was much more work to be done. In my initial
 - 21 draft, I have notes in there. Here's where I'm going
 - to insert more on this, here's where I'm going to 22
 - 23 insert more on this. This a place for this topic, I
 - 24 have to write an introduction, all this sort of stuff.
 - - So we discussed what all those holes were and that I

- And when was your report completed, 1 Q 2 roughly?
 - It's dated February the 7th, '06.
- 4 O Okay. Now, walk me through the process 5 of drafting your report. I take it - you may not 6 have, but I take it you would have gone through some
- 7 drafts of the report? 8
 - Α Yes.

- 9 0 Can you walk me through -- when did you finish your initial draft; do you recall? 10
- A I cannot give you the exact date. I 11
- 12 think it was probably after the -- I believe it might
- 13 have been after the hurricane because the hurricane
- did create a delay in all of this and moving all the 14
- dates back. So it was perhaps after September. I'm 15
- sorry I can't remember the exact date that the first 16
- 17 draft was submitted.
- 18 That's fine. And then from
- 19 approximately -- so it's safe to say from about March of 2005 until the area of the fall or September of 20
- 21 2005, you worked on the initial draft of the report,
- 22 correct?
- 23
- 24 And do you recall approximately how many
- hours per month you worked on the report?

Page 22 Page 24 1 was planning to fill, that sort of thing. 1 final product. 2 Did any of those conversations involve 2 Q And what I call this second draft prior 3 the substantive portion of the report, changes to the 3 to the final product, was that, again, provided to substantive portion? 4 5 We discussed my opinion there and they 5 A Yes. suggested changes on how I might approach the format 6 O Okay. And in what format? Was it 6 7 7 of the report. But all opinions given in the report e-mailed to them? 8 are -- is certainly mine. 8 It was e-mailed. 9 9 Okay. Well, were there any disagreements Okay. And once they received it, did you with the substantive portion of the report? 10 10 have another conversation with them? 11 No. 11 Okay. Now, was this meeting -- I may 12 12 Q Okay. And what did that conversation 13 have asked it, and I apologize if I did. But was this 13 involve? What was discussed there? discussion about the draft of the report by telephone 14 A It was more of the same. It was -- it 15 or in person? 15 was suggestions about editing for the most part 16 Α The initial draft was by telephone. format, getting it in a - in a format and an outline And approximately how long was the 17 Q 17 that they think was more effective for a legal 18 discussion? 18 document. I tend to write like an academic and they 19 Α Perhaps it was an hour phone wanted it more as a -- as perhaps a document that 20 conversation. 20 could be better -- more clearly understood by the judge or lawyers, or whoever might be reading it. It 21 And after this discussion that was 21 22 sometime in September of '05, what happened then? Did 22 was that sort of comments. 23 you go back and continue working on the report? 23 Q In changing the way it was written, did 24 Continued working on the report. 24 it include a change of any of the substantive A 25 Okay. And after that discussion, Q portions? Page 23 Page 25 September of '05, were you provided any other 1 Α No, sir. 2 documents from CRI? 2 0 And was this conversation discussion also 3 A September of '05, yes, I believe I was 3 by telephone? 4 provided more documents. 4 Yes, sir. Α Do you recall what you were provided 5 5 Q Q And do you recall approximately how long 6 with? 6 it took? 7 7 Well, it was, again, more of the same Α It was another hour conversation. documents obtained through discovery and forwarded to 8 And do you recall who participated in it? 8 O. 9 9 A John and Eric were usually the parties on Okay. And again, were you provided any 10 10 the other end. summaries of information or a summary of the lawsuit And after this second draft, what did you 11 11 or anything at that point? 12 do going from that point? I take it you made some 12 MR. LANG: Objection. Asked and more changes? 13 13 14 Yeah. We kept -- I kept editing and 14 answered. 15 A No, sir. 15 adding to the report and moving things around, and MR. FORTENBERRY: (Continuing.) just generally cleaning up. I mean, you know, in a 16 16 17 O Now, I take it after this initial draft report like this, it goes through many, many and then you went through the formatting, that you 18 iterations. 18 probably got to the point of a second draft? 19 19 Q And after this, did you ever reach the 20 Uh-huh. (Affirmative response.) 20 point of a third draft, or were you then to the final Α When did you -- when was the next draft 21 Q 21 product? 22 A No. There was probably - well, I'm sure 22 prepared? 23 A I can't give you — I don't know the 23 there was a third draft. There were a series of 24 date, but it was maybe a month later, something like drafts. In fact, I can't tell you how many, but at this. It was in different stages as we approached the 25 least three.

Page 26 Page 28 O Now, during this series of drafts, were 1 No. Correct. 1 you ever provided any summaries from CRI? 2 Did you review any reports or documents 3 3 from other lawsuits addressing issues involving child A No. 4 Q Okay. Were you ever told that -- well, welfare systems? 5 5 A I was provided a report of -- by let me back up. 6 Children's Rights. And I can't remember the state. 6 When you were initially retained to 7 7 prepare a report, what was the -- why were you It was perhaps -- it was perhaps New York. I can't 8 retained, in your opinion? remember, but it -- I can't even remember the substance of the report. It had very little, if 9 Why was I -Α anything, to do with what I was doing. 10 0 Were why you retained? 10 Why was I personally retained rather than 11 Q Do you still have a copy of that report? 11 A someone else? 12 Α Perhaps. 12 13 When -- at what point in time were you 13 Q No. Why were you retained for this Q provided with that report? 14 lawsuit as an expert witness? 14 Oh, the purpose of --15 A I don't remember the date. It was 15 16 Q The purpose. 16 somewhere in all of this process. Early on, I think, 17 17 To conduct an examination and an analysis actually. 18 of the fiscal management of the child welfare system 18 MR. FORTENBERRY: Can we have a copy 19 of that produced? I'm not sure if that's been of Mississippi, to produce a report and perhaps 19 20 produced. We can talk about it off the record. 20 testify. 21 MR. LANG: Well, we'll take it under 21 Okay. And as a part of going through this process, reviewing documents, did you ever 22 consideration and get back to you on that. 22 MR. FORTENBERRY: (Continuing.) interview anybody involved with the child welfare 23 24 O Did that report from what you believed to system in the State of Mississippi? 24 25 be New York, influence the way you wrote your report? 25 A No. Page 27 Page 29 Have you ever interviewed anyone involved 1 1 Not at all. 2 in the management of the child welfare system in any Not at all. Did it influence the format 2 0 3 3 state in the United States? of your report? 4 4 Α No. 5 5 Have -- did you have any discussions with Did it influence the substantive opinion Q 0 anyone that has ever had experience in managing a 6 6 of your report? 7 7 child welfare system? No. sir. Α 8 Did it bias you in any way? 8 A Had conversations with Kathy Crabtree, Q and I believe she had some experience in that area. 9 Absolutely not. I didn't even address 9 Α Q Okay. And can you tell me about those 10 the fiscal issues. 10 Okay. So that report did not address the 11 conversations? 11 12 fiscal management of this particular --12 A Very brief conversations with Kathy 13 basically comparing or -- she wrote a report also and 13 A No. comparing so that there's no overlap basically and --14 Q -- state? 14 15 or -- and it was -- I've seen these reports coming 15 Okay. Then what was the purpose of your having that report? together. But I didn't want to do something she was 16 A I don't know. 17 doing and she didn't want to do something that I was 17 18 Okay. Did you read the report? 18 doing. 19 19 I glanced at it, thumbed through it, saw Q Okay. And other than that, was there any concern - why is there a concern that there might be 20 it was nothing that could help me and that's it. 21 Did you review any other documents an overlap? 21 22 22 A Well, it seemed to be wasted effort. involving a lawsuit over a child welfare system other 23 Okay. And other than Kathy Crabtree, you 23 than that report? did not talk to anyone else that has ever managed a 24 No. Α 25 child welfare system, correct? Now, in preparation in drafting your

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- 1 report, did you review Mississippi statutory law?
- 2 A Did I review Mississippi statutory law?
- 3 Legal phrase there. I'm not sure I -- I did look at
- 4 legislative budget documents and that sort of thing.
- 5 I don't think that's statutory law, so I guess the
- 6 answer there is no.
- 7 Q Okay. Did you rely on any sort of
- 8 knowledge that you may have of Mississippi law in9 preparing your report other than budget bills?
- 10 A Well, no. I mean, whatever knowledge I
- 11 have, I, of course, rely on, but I have no specific
- 12 knowledge of Mississippi law on this regard.
- 13 Q Do you have an opinion whether
- 14 Mississippi law is relevant to your opinions expressed
- 15 in this case?
- 16 A A legal question and I don't have an
- 17 opinion. I don't know.
- 18 Q So you don't know whether Mississippi law
- 19 would be relevant to any of the opinions expressed in
- 20 your report, correct?
- 21 A Yes. I don't know.
- Q Okay. Now, I take it in the documents
- 23 that you reviewed -- I want to make sure that you
- 24 reviewed DHS, Department of Human Services' budget
- 25 bills in preparing your report?

- Page 32
- Mangold. Pardon me if I get the name wrong. And I
- attended Mr. Bledst deposition.
 Q Okay. Prior to issuing your report, the
- 4 only depositions that you reviewed would have been
 - Teresa Jackson and Billy Mangold; is that correct?
- 6 A I believe that is correct.
 - Q Okay. And what was the need or the
- 8 purpose for reviewing those two depositions?
 - A Because they were involved in the
- budgetary process in the Department of Human Services
 and DFCS, and might provide some information useful.
- and DFCS, and might provide some information usefu
 Q Do you recall whether you asked for those
- depositions or were they provided by CRI?
- 14 A I asked for any depositions that might
- 15 provide me relevant information, and those were
- 16 provided to me.
- Q We touched on a report that you reviewed
- 18 which you believe from New York. Did you review any
- 9 other reports in preparing your report?
- 20 A No.
 - Q Okay. Did you review Kathy Crabtree's
- 22 report prior to preparing your report?
 - A No.
- 24 Q Did you review drafts of any other
- 25 reports prior to your final draft?

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- 1 A I did.
- 2 Q And which fiscal years did you review?
- 3 A When you say -- budget documents prepared
- 4 by DHS? Is that your --
- Q Budget documents or budget bills or
 budget legislation, do you recall which fiscal years
- 7 that you reviewed?
- 8 A Budget documents, 1998 through 2005 were
- 9 the actual years in which the -- I mean, they were
- 10 dated some year in the future.
- 11 Q Just for point of clarification, we're
- 12 talking calendar year as opposed to fiscal year?
- 13 A It's probably state fiscal years in most 14 cases.
- 14 cases.15 Q And certainly, those DHS budget bills
- 16 that you would be relevant to the issues of this
- 17 lawsuit, correct?
- 18 A Yes.
- 19 Q Did you review any depositions in
- 20 preparing your report?
- 21 A Yes.
- 22 Q Do you recall which depositions you
- 23 reviewed?
- 24 A I reviewed a deposition by Teresa
- 25 Jackson. I reviewed a part of a deposition by Billy

- A No.
- 2 Q In preparing your drafts and doing basic
- 3 research on the Internet and getting to the point of
- 4 having your final report, did you review any treatises
- 5 or scholarly articles of any sort?
 - A To the extent that articles are published
- 7 by the Urban Institute or by the Administration for
- 8 Children and Families, these are the Internet sources
- 9 I -- you might call those scholarly articles or
- 10 certainly scholars are preparing them.
- 20 certainly senours are preparing them
- 11 Q Do you recall the subject matter of those 12 articles?
- 13 A The -- I keep referring to the Urban
 - 4 Institute. There was one particular paper they wrote
- 15 that I -- that I used in my report. It was called The
- 16 Cost of Protecting Vulnerable Children For. And it
- 17 was useful.
 - Q Okay. And in what way was it useful?
- 19 A It provided some data, particularly data
- 20 about -- compared to data of states, and also just
- 21 general information about funding programs, et cetera,
- for child welfare.
 Q And did it have specific data with
- 24 respect to Mississippi?
- 25 A It did.

	Page 34		Page 36
		4	
1	Q Okay. And do you still have a copy of	1	A Yes, sir. On first glance, it does.
2	that article?	2	Q And as we go through this, if you notice
3	A Yes.		that it's not and there's something missing, just
4	Q And if I want to go on the Internet,	4	bring it to my attention. Would that be okay with
5	where would I find that article?		you?
6	A It's in the website is given in the	6	A Yes, sir.
7	end notes of this report.	7	Q And we can take a break now or at the
8	Q Okay. And that's what I want to make		next break, if you want to review it and make sure
9	sure, that it's in your report —	9	it's a true and accurate report, that will be fine.
10	A Yes, sir.	10	A Okay.
11	Q — and I can have enough information that	11	Q Did anybody else have a role in helping
12	I can go get the article.	12	you prepare this report?
13	A Absolutely.	13	A Well, again, we we've covered a series
14	Q Okay. Did you review any other articles	14	of drafts that were discussed with parties that we've
15	or journals of any sort?	15	already mentioned. Are you talking about in addition
16	A I reviewed, again, Internet sources. I	16	to them?
17	would go to an Internet site and they would have I	17	Q Correct.
18	don't know if you call them articles or treatises or	18	A I have a graduate assistant who helped me
19	whatever you call them, but they would be reports	19	organize data and input data into the computer.
20	on I don't even know if they're reports. There	20	Q And who is that graduate assistant?
21	would be documents providing information or even data.	21	A His name is Lee Nettles.
22	Q Are all of those reports or Internet	22	Q Lee Nettles. And is he still graduate
23	sources reflected in your report?	23	assistant?
24	A Yes.	24	A No, he's graduated.
25	Q Are there any other articles or Internet	25	Q And where may I find Lee Nettles?
l	Page 35		1
	raye 33		Page 37
1	sources that you read and used during the preparation	1	Page 37 A Well, he works for State Street
1 2	-	1 2	· ·
	sources that you read and used during the preparation		A Well, he works for State Street
2	sources that you read and used during the preparation that are not reflected in your report?	2	A Well, he works for State Street Properties in Jackson, Mississippi.
2 3	sources that you read and used during the preparation that are not reflected in your report? A No.	2	A Well, he works for State Street Properties in Jackson, Mississippi. Q Okay. And can you can you tell me
2 3 4	sources that you read and used during the preparation that are not reflected in your report? A No. Q Okay. So everything I if I go to your	2 3 4	A Well, he works for State Street Properties in Jackson, Mississippi. Q Okay. And can you can you tell me briefly what his educational background was when he
2 3 4 5	sources that you read and used during the preparation that are not reflected in your report? A No. Q Okay. So everything I if I go to your report, I can literally find every article that you	2 3 4 5	A Well, he works for State Street Properties in Jackson, Mississippi. Q Okay. And can you can you tell me briefly what his educational background was when he helped you on this report?
2 3 4 5 6	sources that you read and used during the preparation that are not reflected in your report? A No. Q Okay. So everything I if I go to your report, I can literally find every article that you relied on?	2 3 4 5 6	A Well, he works for State Street Properties in Jackson, Mississippi. Q Okay. And can you can you tell me briefly what his educational background was when he helped you on this report? A He was an MBA student at Millsaps.
2 3 4 5 6 7	sources that you read and used during the preparation that are not reflected in your report? A No. Q Okay. So everything I if I go to your report, I can literally find every article that you relied on? A Yes, I believe you can.	2 3 4 5 6 7	A Well, he works for State Street Properties in Jackson, Mississippi. Q Okay. And can you can you tell me briefly what his educational background was when he helped you on this report? A He was an MBA student at Millsaps. Q Now, you mentioned he collected data for
2 3 4 5 6 7 8	sources that you read and used during the preparation that are not reflected in your report? A No. Q Okay. So everything I if I go to your report, I can literally find every article that you relied on? A Yes, I believe you can. Q And there are no others that you read?	2 3 4 5 6 7 8	A Well, he works for State Street Properties in Jackson, Mississippi. Q Okay. And can you can you tell me briefly what his educational background was when he helped you on this report? A He was an MBA student at Millsaps. Q Now, you mentioned he collected data for you. Did he go did he got out and actually obtain
2 3 4 5 6 7 8 9	sources that you read and used during the preparation that are not reflected in your report? A No. Q Okay. So everything I if I go to your report, I can literally find every article that you relied on? A Yes, I believe you can. Q And there are no others that you read? A Correct.	2 3 4 5 6 7 8 9 10	A Well, he works for State Street Properties in Jackson, Mississippi. Q Okay. And can you can you tell me briefly what his educational background was when he helped you on this report? A He was an MBA student at Millsaps. Q Now, you mentioned he collected data for you. Did he go did he got out and actually obtain data for you
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2 3 4 5 6 7 8 9 10 11	sources that you read and used during the preparation that are not reflected in your report? A No. Q Okay. So everything I if I go to your report, I can literally find every article that you relied on? A Yes, I believe you can. Q And there are no others that you read? A Correct. Q Okay. MR. FORTENBERRY: If I can have this marked.	2 3 4 5 6 7 8 9 10 11 12 13 14	A Well, he works for State Street Properties in Jackson, Mississippi. Q Okay. And can you can you tell me briefly what his educational background was when he helped you on this report? A He was an MBA student at Millsaps. Q Now, you mentioned he collected data for you. Did he go did he got out and actually obtain data for you A No. Q or did you provide him with data? A No. Q I'm sorry. In other words, can you be a little more specific about what his role was?
2 3 4 5 6 7 8 9 10 11 12	sources that you read and used during the preparation that are not reflected in your report? A No. Q Okay. So everything I if I go to your report, I can literally find every article that you relied on? A Yes, I believe you can. Q And there are no others that you read? A Correct. Q Okay. MR. FORTENBERRY: If I can have this marked. (DOCUMENT MARKED AS DEPOSITION EXHIBIT	2 3 4 5 6 7 8 9 10 11 12	A Well, he works for State Street Properties in Jackson, Mississippi. Q Okay. And can you can you tell me briefly what his educational background was when he helped you on this report? A He was an MBA student at Millsaps. Q Now, you mentioned he collected data for you. Did he go did he got out and actually obtain data for you A No. Q or did you provide him with data? A No. Q I'm sorry. In other words, can you be a
2 3 4 5 6 7 8 9 10 11 12 13	sources that you read and used during the preparation that are not reflected in your report? A No. Q Okay. So everything I if I go to your report, I can literally find every article that you relied on? A Yes, I believe you can. Q And there are no others that you read? A Correct. Q Okay. MR. FORTENBERRY: If I can have this marked. (DOCUMENT MARKED AS DEPOSITION EXHIBIT NO. 145 AND ATTACHED.)	2 3 4 5 6 7 8 9 10 11 12 13 14	A Well, he works for State Street Properties in Jackson, Mississippi. Q Okay. And can you can you tell me briefly what his educational background was when he helped you on this report? A He was an MBA student at Millsaps. Q Now, you mentioned he collected data for you. Did he go did he got out and actually obtain data for you A No. Q or did you provide him with data? A No. Q I'm sorry. In other words, can you be a little more specific about what his role was?
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- from the Urban Institute report, et cetera. It was much inputting, key stroking of data and rather than 2 spend hours doing that myself, I used my graduate 4 assistant.
- 5 Q I understand. Did he prepare any 6 summaries for you?
- 7 Α No.

11

- Okay. You referenced comparative data 8 9 from the Urban Institute. Specifically, what is that; 10 do you recall?
 - Α What is --
- What is the comparative data that you're 12 Q 13 referring to?
- 14 A It would be data such as the amount of funding for each state and different categories of 15 funding for child welfare. It would be data on the 16 17 number of children in the system, that sort of thing.
- O Did -- I'm sorry. Is it Lee was the 18 19 graduate student?
- A Lee Nettles, yes. 20
- 21 Lee Nettles. Did Mr. Nettles make any
- 22 revisions to your report?
- Oh, no. 23 Α
- 24 Did he offer any suggestions about any O
- 25 changes to your report?

Page 40

- 1 conclusions in this report except people at CRI.
- 2 Q And it's your testimony that those 3 discussions were solely about the format as opposed to
- the substantive portions of the report, correct?
- This is correct.
- 6 Q Did you ever discuss the issues of this
- 7 report or your work with any other professors at 8 Millsaps?
- 9 A No.

5

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21

- 10 Any other professors anywhere? Q
 - Α
- 12 During the process of preparing this
- report as Exhibit No. 145, did you ever make any trips 13 to New York to discuss the report with anyone at CRI?
- 15
 - Okay. And how many trips did you make? Q
- 17 One trip.
- And when would that have been? 18 Q
- Early December. 19 A
- 20 Of 2005? Q
 - Α '05.
- 22 Q And what was the purpose of that trip?
- 23 Purpose of the trip is to -- actually, I
- 24 needed a quiet place to work away from the busyness of
 - my office and my family, and they were willing to

Page 39

- 2 And so I take it -- well, would you have

No. He didn't even read the report.

- had any discussions with him about the report? 3
- 4 No. Α

1

- Now, all of the opinions expressed in 5
- Exhibit 145, being your report, are solely your 6
- 7 opinions; is that correct?
- 8 A They are.
- 9 Are there any changes or corrections that
- you want to make to those opinions at this point? 10
- 11 Α No.
- 12 Okay. Are you aware of any mistakes in Q
- 13 the report?
- 14
- Other than what we talked about in your 15
- discussions with CRI, which you testified to were 16
- addressing the format of your report, did you have any 17
- 18 discussions with CRI or anyone else, whomever they may
- be, about your opinions or conclusions that are 19
- 20 reflected in your report?
- 21 Did you ever talk to anybody about your
- 22 substantive opinions or conclusions in your report
- 23 other than those that we - you testified earlier to
- 24 with CRI?
- 25 I never talked to anyone about the

provide that. Also, they had all of the data there

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- that they had that might be useful that proved that I
- had everything that I needed, but they had it all
- there. Rather than shipping me everything they had
- 5 had in discovery, I said let me come up there.
- 6 And what type of data are you referring 7
- to? 8 Α Well, the budget data, the fiscal data,
- 9 that sort of thing.
- 10 Q Okay. Would that have included any 11 summaries of budget reports or budget data?
- 12 Only as prepared by DHS.
 - Okay. So that there -- again, there
- weren't any summaries by CRI of the budget data that 14
- 15 you relied on?

13

- Α
- 17 And how long were you in New York? Q
- 18 A Three days.
- 19 And did you have any meetings with anyone Q
- 20 at CRI while you were in New York on this trip?
- 21 John Piskora, Eric Thompson and briefly Α
- 22 with John Lang. 23 Q And what was the purpose of those
- 24 meetings?
- 25 To discuss the drafts of the report.

Page 42 1 1 Q And again, what did those discussions MR. FORTENBERRY: Thank you. And I 2 entail? 2 apologize. I should have defined in a better 3 We talked about the data. I showed them 3 way the term CRI. what I was finding, what my opinions were in that. We 4 MR. FORTENBERRY: (Continuing.) 4 discussed the format. They were big into the end 5 5 Q When I use the term CRI and after this notes and they drove me crazy about end notes and 6 point, Dr. Brister, I include plaintiff's counsel, 7 documenting everything. So we spent a lot of time on 7 whether it's co-counsel with CRI. So is that how you've been responding? chasing down where did you get that and let's get 8 9 right Bates numbers, and let's get it in the right A Yes, that's how I --10 footnote, which proved taleful later on, and that sort 10 Q And I did that for -- not to try to 11 of thing. confuse anyone, but just to simplify things. 11 12 Now, at any time since you've been 12 You've mentioned prior to our break the 13 retained as an expert in this case, have you prepared 13 Urban Institute and reviewing some of their records? any other documents from CRI other than the drafts of 14 Yes, I did. your report and your report? 15 15 Q Okay. And who or what is the Urban 16 A No. 16 Institute? 17 Okay. Did you have any written 17 A It's a -- it's a think tank, for lack of 18 correspondence to CRI? a better term, I suppose. I believe it's located in 18 19 A No. Washington, DC. It deals with a host of social 20 issues, has a staff of scholars who research and Q Did you have any written correspondence 20 from CRI? 21 create reports on many, many issues. 21 22 22 A No. Q And can you -- so we're clear, can you 23 And I take it you continue, as we sit 23 tell me what a think tank is? 24 here today, to adopt the opinions expressed in your 24 A Well, they have a -- a think tank is 25 report? 25 usually a nonprofit organization that is -- either is Page 43 1 Α I do. 2 MR. FORTENBERRY: Let's take about a 3 five-minute break. I'm sort of at a stopping of that particular organization.

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4
         point, and restroom and so forth.
5
               (Off the record.)
     MR. FORTENBERRY: (Continuing.)
 6
7
         Q Okay. Dr. Brister --
8
               MR. LANG: Could I just make one
9
         brief note on the record? Just so the record
10
         is clear, I think, I'm not certain, that in
11
         your questions, you're using the term CRI to
12
         include plaintiff's counsel such as Steve Leach
13
         or Bradley Arandt or Lobe & Lobe, and that the
14
         witness, when the witness is answering your
15
         questions, is responding affirmatively if it's
16
         a question concerning CRI regardless of whether
         the individual or place is Lobe & Lobe or
17
18
         Bradley Arandt or Steve Leach's office or what
19
         have you, even though those firms are obviously
20
         not part of CRI but are co-counsel with CRI.
21
             And I just wanted to note that because I
22
         assume you're continuing to do that and the
23
         witness, with whom I conferred with briefly
24
         during the break, is continuing to respond in
25
         that way.
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endowed or engages in fundraising to hire scholars to engage in research on whatever topic fits the mission 4

And isn't it true that in that capacity, they are advocates for their position?

A I - I would assume some or more independent than others in terms of how they -- how they present their information.

Q What about Urban Institute? Are they more independent or are they an advocacy group?

I found their reports to be unbiased.

12 0 Okay. And why do you think their reports 13 are unbiased?

A I detected no -- no agenda within their reports for any particular legislation or any particular side of the issue. It seemed to be cut and dry. Here's information, explanatory information on topics.

19 0 Did you inquire as to how they obtained 20 their information?

A I didn't inquire. I looked in their 22 footnotes, et cetera, to term that.

Q Did you have any discussions with anyone 23 24 at the Urban Institute?

25 One lady, Rosanna Bess was her name.

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BILL M BRISTER, PH.D.

	Dogo 46	Po 49
	Page 46	
1	Q And who was she?	1 Q Okay. Did you review any other issues
2	A She was one of the authors of the report	2 not in regard to this report?
3	that I referenced.	3 A Well, I mean, the data is presented in a
4	Q Okay. And when was this discussion?	4 context where there's where there's other
5	A Oh, I don't know. Sometime in the early	5 information provided also perhaps in programs or that
6	stages of this.	6 sort of thing that I couldn't help but see. But it
7	Q And what was the discussion about?	7 had nothing to do with this report, so I didn't
8	A It was about it was about the data, am	8 concentrate on it.
9	I interpreting this data correctly. I gave her my	9 Q Okay. Now, in that statement in that
10	view of how I'm reading her data and see if she	10 first paragraph, one, two, three, four, five lines
11	agreed, and she did.	11 down.
12	Q And is her report reflected in your	12 A Yes.
13	report, or is there a reference to her?	13 Q You used the term "reasonable minimum
14	A The report is referenced, yes.	14 professional standards"?
15	Q Okay. Did you disagree with her	15 A Yes.
16	interpretation or excuse me.	16 Q What are those standards?
17	Did you disagree with her report in any	17 A They are standards they're my
18	way?	18 standards that seem to me, as an expert, to be
19	A I did not.	19 reasonable and professional.
20	Q Did she disagree with your interpretation	20 Q Is this a single set of standards?
21	of her data?	21 A It's it's the standards of which I
22	A Unh-unh, no. She didn't express any.	22 viewed the fiscal management of DHS.
23	Q And was this a telephone conversation?	Q And what are those standards?
24	A It was.	24 A Well, they have to do with budgetary
25	Q Did you ever meet with her or anyone else	25 processes. They have to do with funding sources and
	Page 47	Page 49
1	at Urban Institute in person?	1 et cetera. I mean, the report is full of that. I
2	A No.	2 mean, it would be - I mean, I can sit here and go
3	Q Did you have any other phone	3 through the report to answer that question, or we can
4	conversations with anyone at Urban Institute?	4 take it item by item. But that's what this report is
5	A No.	5 about actually.
6	Q Did you ever have any conversations with	6 Q Are those standards quantified in any
7	anybody any other person that may be working for	{ ·
8	what you've referred to as a think tank?	8 A No.
9	A No.	9 Q So you can't point me to an organization
10	Q Regarding the issues of this lawsuit?	10 or a group and say here are the standards I'm relying
11	A No.	11 on?
12		12 A No. They're standards that I think are
13	č	13 reasonable and professional.
14	A Yes, sir.	14 Q Okay. And you never had any
15	` '	15 conversations or interviews with anyone at the
16	,	16 Department of Human Services?
17	Executive Summary.	17 A I did not.
18	A Yes, sir.	18 Q Are you aware of them ever knowing what
19	•	19 your standards are?
20	C, 1 C,	20 A I am not.
21	related budgetary issues", correct?	Q Does any other state agency or have
22		22 knowledge of what your standards might be?
23		23 A Probably not.
24		Q If I wanted to get a copy of your
25	A No, not in regard to this report, no.	25 standards, where would I go?

Page 50 Page 52 1 A You could not get a copy of my standards. 1 A It's not different. Just the word was 2 As I reviewed this data, I say this does not seem to 2 not included, reasonable. 3 be reasonable way of doing things, nor a professional 3 Okay. What is unreasonable -- strike way of doing things. 4 4 that. 5 5 Which other states in the United States On the next line under the word 6 did not meet your reasonable minimum professional 6 reasonable, that line begins with MDHS', do you see 7 7 that? It's one, two, three, four, five, six lines standards? 8 8 A I have not reviewed any other states' down, first paragraph. child welfare system. 9 9 Α Oh, yes. 10 "I conclude that MDHS' fiscal practices 10 Q Mississippi is the only state that you 11 reviewed? 11 failed to meet minimum professional standards." If 12 I'm correct, minimum professional standards is the Α Yes. same in your terminology as reasonable minimum 13 0 What other states did you compare 13 Mississippi to in the context of your reasonable 14 professional standards? 14 15 15 minimum professional standards? Α Yes. 16 Okay. What physical - excuse me. What 16 A In the context of processes within the Q agency, none in context of certain quantitative 17 fiscal practices did MDHS fail to meet? 17 A Well, this -- many. Do you want me to go variables. I did performance measures, but not in 18 18 down the list right now? 19 terms of these standards. 19 20 How does Mississippi compare to other 20 Q Yeah, give me a list. 0 states? 21 21 I think it's unreasonable and Α 22 MR. LANG: Objection as to form. 22 unprofessional to not report the -- the needs as 23 In what area? expressed by the agencies of DHS to the Α 24 MR. FORTENBERRY: (Continuing.) decision-making bodies on up the line in the budgeting 25 With respect to your reasonable minimum process. I think it is unreasonable and irresponsible Page 51 Page 53 professional standards, how does Mississippi compare to limit what the agencies down the line can request 2 to any other state in the country? 2 in the area of budgetary needs. I think it is 3 A I cannot answer that. unreasonable to present to the decision-makers up the 4 And why not? line estimates of funding that in no way can actually 5 Because I did not do a study of other occur and were not, in fact, expected to occur in Α 6 states' budgetary processes, funding sources, et reality. 6 7 cetera, et cetera. 7 I think it is unprofessional and 8 So to your knowledge, there is not unreasonable to -- to not do what is necessary within another state in the country that meets your 9 the agency to capture unlimited federal funds from -9 reasonable minimum professional standards when it from uncapped federal sources, matching sources. I 11 comes to funding, spending, fiscal management or 11 think it is unreasonable and unprofessional to -- to 12 related budgetary issues? 12 overspend a capped source of funds because you fail to 13 MR. LANG: Objection as to form. 13 do the work on the uncapped sources of funds, and 14 A I don't know. I did not conduct a study 14 therefore, funding had to be -- had to be spent out of of other states. 15 capped sources that were then exhausted and the State 15 16 MR. FORTENBERRY: (Continuing.) of Mississippi had to pay 100 percent of the cost of Q Okay. So you don't know how Mississippi children and foster care and adoption, when otherwise, 17 is different from other states, do you? the federal government would have picked up part of 18 A Not in regard to this phrase. 19 the tab. 19 Now, on the next line you use the term 20 20 I think it is unreasonable and 21 "minimum professional standards." How is that 21 unprofessional to not provide funding in order to draw different from reasonable minimum professional 22 down all monies that are allocated to the State of 23 Mississippi by the federal government. I think it is 23 standards? 24 24 unreasonable and unacceptable for the federal It's really not. Α

It's really not?

25

government to have to write a report to the State of

8

Page 54

- Mississippi saying you left millions and millions of dollars unspent that are allocated to you and as for 3 improvements in the process to actually spend federal 4 money.
 - I think it is -- that's all I can recall right off the top of my head. There is, I'm sure, тоге.
- 8 Okay. You used the term several times in 9 your answer there unprofessional and unreasonable, 10 correct?
- 11 A I did.

5

6

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14

1

- 12 0 And on which standards do you base that 13 conclusion?
 - Α My standards.
- 15 0 And how are those standards quantified 16 anywhere?
- 17 They're not quantified anywhere. They're 18 standards that are -- seem to me, as an expert in budgeting processes, to be reasonable and 19 20 professional.
- 21 Q But there is no set of standards by which 22 to go by, correct?
- 23 A Only my standards, that I know of. I 24 will elaborate.
- 25 Sure. Q

- protect the citizens of Mississippi and to lobby
- 2 whoever else might have a role, such as the
- 3 legislature, into doing what is necessary to protect
- the children of Mississippi. So the governor
- certainly has a role that he -- the executive director
 - of the Department of Human Services plays a role in this process. Continue?

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- 0 Go ahead. I'm sorry.
- 9 The director of human services plays a 10 role in this process in that all the budgets go up to
- his or her office and then are -- from there, are
- disseminated to governor, legislature, whoever has a 12
- role to play into -- and to present budgets that tell
- 14 the story of the needs of the agency to protect the
- 15 citizens of Mississippi.
- 16 The director of the Department --
- 17 Division of Family and Children Services plays a role
- to -- to bring the information up through the agency
- to the executive director and to -- and to be an
- 20 advocate to receive fundings for whatever is necessary
- to protect the children of Mississippi. 21
- 22 And I would assume the legislature. I
- 23 don't assume. I know that the legislature plays a
- role in this to -- to investigate and to fund what is
- necessary to protect the children of Mississippi. So

Page 55

4

- reports provided from the federal government to the state asking, why didn't you spend this money? 3
- 3
- 4 There's been -- there's really very little in this
- 5 report that is new. This all basically information that is generated within the Department of Human
- 7 Services stating, why aren't we doing this? We could

A I mean, again, there's been multiple

- do this better. We need to do more of this. So it's 8
- 9 my standards, but it's other standards, too.
- 10 Q But my point being is there's nowhere I
- can go where those standards are quantified? 11
- 12 Correct. A
- Also, in your answer, you referred a 13
- couple of times at least to decision-making bodies or 14 decision-making persons. Who are those
- decision-making bodies or persons that you referred 16 17 to?
- 18 There are several. It's a collective
- decision-making process on budgetary issues. Do you 19
- want more detail? 20
- 21 Q Can you tell me how it's a collective
- 22 making process?
- 23 A Responsibility of the budget for DFCS
- 24 and, I assume, other agencies is -- is -- the governor
- 25 has a role. In this role, the governor's job is to

- when I say a collective, there's a lot of people 2 involved in this process.
 - Q A lot of people other than the governor involved, correct?
- 5 There are -- there are other people other 6 than the governor, although, the governor is the chief 7 executive officer of the state. The buck stops there.
- 8 And since you didn't review Mississippi 9 statutory law prior to preparing your report, how do you know what the governor's statutory role is in this 11 process?
- 12 Α Just from my own opinion in what is the 13 role of the governor. I cannot quote statutory law as 14 regarding that.
- 15 Okay. So you don't know what his legal 16 role is in this process? You base this on what your 17 opinion of his role should be?
- 18 What his -- well, I would hope the 19 governor would be involved in protecting the children 20 of Mississippi.
- 21 But you did not review his statutory 22 authority as governor, did you?
- 23 Α I did not.
- 24 0 Okay. And the same question: You did not review the statutory authority of the executive

Page 58

- 1 director of the Department of Human Services, did you?
- 2 A I did not.
- Q And same with director of the Division of Family and Children Services: You did not review his statutory authority, did you?
 - A I did not.
- 7 Q Okay. And in your answer that you gave
- 8 previously you made a statement to the effect that9 they were unprofessional and unreasonable in not
- $10\,$ providing funding to be able to draw down federal
- 1 funds. Do you recall that?
- 12 A I do.

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- 13 Q Who would have provided that funding to
- 14 be able draw down federal funds?
- 15 A Funding is funding decisions are
- 16 ultimately made by the legislature, but they react to
- 17 information that is provided to them. And it is the
- 18 executive's duty, in my opinion, to present accurate
- 19 forecasts and to reflect the needs of the agency to
- 20 the legislature.
- 21 Q The funding is ultimately up to the
- 22 legislature in the State of Mississippi; isn't that
- 23 true?

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- A I would think that's true.
- 25 Q Okay. In this line that we referred to

- Page 60
- not conduct a study of what resources it would havetaken to provide adequate funding for the division;
- 3 however, there were many, many statements and alarms
- 4 sent up that the children were in danger, that the --
- 5 there was a chronic shortage of case workers. There
- 6 is also -- and that chronic shortage leads to many
- 7 other outcomes.
 - Q Okay. I guess what I'm struggling to
- find is, well, what is your point of reference
- 10 dollar-wise to determine what is an adequate budget?
- 11 A I can only say that my opinion it was 12 underfunded and in many other experts within the
- 13 agency have stated that DFCS was underfunded many
- 14 years.

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- Q And which experts are you referring to?
- 16 A Well, in depositions, Bledst made that
- 17 statement. Many division heads have made that18 statement in various formats.
- 19 Q Okay. On what you based your report,
- 20 which was prior to Mr. Bledst's deposition --
 - A Uh-huh. (Affirmative response.)
- 22 Q -- which experts are you referring to?
- 23 A Oh, the -- there were numerous reports
- 24 coming up from DFCS of chronic shortages of case
 - 5 workers and underfunding of to the extent that we

Page 59

- 1 here, MDHS' fiscal practices, I take it that MDHS
- 2 refers to the Mississippi Department of Human
- 3 Services, correct?
- 4 A Correct.
- 5 Q And you state that their "MDHS' fiscal
- 6 practices failed to meet minimum professional
- 7 standards", correct?
 - A Correct.
- 9 Q What practices of Governor Barbour failed
- $10\,$ to meet those standards as opposed to MDHS?
- A I can't testify as to what Governor
- 12 Barbour knew or didn't know. I can say that the
- budget presented to the legislature did not reflectthe needs of the agency to protect the children, nor
- 15 have I seen any documents or statements where he was
- 16 to that effect.
- 17 Q You stated that -- I believe that the
- 18 budget didn't reflect the needs of the children. What
- 19 should the budget request have been? What would have
- 20 been adequate?
 - A Are you asking a dollar figure?
- 22 Q Yeah. You looked at these dollar figures
- 23 and said that's not adequate. Well, what would have
- 24 been adequate?
- 25 A I can't give you a dollar figure. I did

- Page 61
- could not pull down various federal monies.
 Q Okay. Who determines how many case
- 3 workers or social workers there should be at the
- 4 Department of Human Services? Who has that ultimate
- 5 responsibility?
- 6 A How many there should be --
 - Q Uh-huh. (Affirmative response.)
- 8 A is, I would assume, the executive
- 9 director of the Department of Human Services is
- 10 ultimately who should determine how many there should11 be.
- 12 Q And that's an assumption, correct?
- 13 A He would be advised, of course, by his
- 14 division heads and staff below him, but you said
- 15 ultimately who has that responsibility and decision,
- 16 and I would say the department -- the executive
- 17 director.
- 18 Q So let's use an arbitrator number, 500
- 19 additional social workers just for the sake of our
- 20 discussion.
- 21 A Uh-huh. (Affirmative response.)
 - Q Is it your opinion that the executive
- 23 director, being Don Taylor, can then go out and hire
- 24 500 new social workers?
- 25 A He probably could not go out and hire 500

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Page 62

- new social workers, but he certainly could present thecase that he needs them.
 - Q And does your opinion change any if he presents the case that he needs them?
 - A No. It was not done.
- 6 Q It was not done?
 - A They were not hired.
- Q And for them to be hired, wouldn't it be necessary for there to have been funding for those 10 positions?
 - A Yes.

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- 12 Q Can you tell me what Don Taylor, as 13 executive director of Department of Human Services, 14 failed to do or how he failed to meet the minimum 15 professional standards you referred to?
- 16 A The executive director, regardless of who 17 it was at the point, failed to make the case to the 18 governor, to the legislature, to whoever that these 19 were chronically needed positions, that the children 20 were in danger, and to make the case in a way that it 21 was funded.
- Q If the executive director would have made the case to the legislature, then would not have his actions have been reasonable?
- 25 A They would have been reasonable.

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- A You're asking me a legal question, and I really don't know how that works.
- Q That's fine. Now, although it can't quantified and in referring to your reasonable professional minimum standards, are there any reasonable professional minimum standards, in your opinion, in which the Department of Human Services satisfies or complies with?
- 9 A I don't know. I don't know of any. I 10 mean, in a fiscal sense at the family and children 11 services, it's pretty much a major problem area across 12 the board.
- Q Okay. So you're of the opinion that they don't satisfy any professional minimum standard, that you're aware of?
 - A I can't call one up right now.
- 17 Q Are you aware of any national standards
 18 in this area? We've used the term reasonable
 19 professional minimum standards, which I take it you
 20 have in your mind. Are there any -- is there a set of
 21 national standards that I can go to to determine what
 22 they're doing correct and what they're doing arong in
- they're doing correct and what they're doing wrong, in your opinion?
- A Well, the -- there are various documents saying -- from the federal government to DHS about not

Page 63

- Q Now, let's move to the director of the Division of Family and Children Services. What did
- Ricky Felder do, in your opinion, or how did he fail
 to meet the minimal professional standards that you
 have?
- A Again, as an individual, I don't want to -- I don't want to point fingers at any individual, but that department head has a responsibility to present budgets up the -- up the line that reflect the
- 10 needs of the -- of the division.
- 11 Q Who are the --
- 12 A And let me and let me continue. And 13 to also do what is necessary in terms of personnel or 14 organizational structure to draw down the federal 15 monies that are available.
- 16 Q Who is the defendant or defendants in 17 this lawsuit?
- A Well, you know, that's a -- this is a 19 lawsuit -- as we established earlier, I've never been
- 20 involved in suing a state before. So -- but the named
 21 defendants are Governor Barbour and Don Taylor, I
- 22 think, and maybe et al. I don't know how it's
- 23 phrased.24 Q Okay. But
- Q Okay. But the Department of Human Services is not a defendant, is it? Is that correct?

Page 65

- drawing down funds usually because of not providing amatch. Other documents about, perhaps, low
- 3 penetration rates. So there have been correspondence,
- of course, from the federal government to the state that improvements could be made.
 - that improvements could be made.
- Q Can you tell me how the fiscal practices, actions or inactions, ever how you may term it, refer to in your report violate the constitutional rights of the named plaintiffs in this case?
- 10 A Well, that's a legal question that I -- I 11 can't respond to.
- 12 Q Now, how do you determine which standard 13 to apply in which situation since they aren't 14 quantified? And I can't say, Dr. Brister, here's a 15 list of the standards. How do you determine which 16 standard to apply and not to apply?
- 17 A I again, as I said earlier, these are 18 standards that I believe should apply into any
- 19 organization. And in looking at this data and all
- this information, I found that there were practicesthat I did not consider professional nor reasonable.
- 22 So again, it's my own opinion, as I look through this
- 23 data, of what is reasonable and professional.
- Q And that's based on your opinion and not -- and also, the fact that you've never run a

state agency before, correct? MR. LANG: Objection as to form. MR. FORTENBERRY: Let me back up. 1 apologize. MR. FORTENBERRY: (Continuing.) MR. LANG: Objection as to the form. MR. FORTENBERRY: (Continuing.) MR. LANG: Objection as to the form. MR. FORTENBERRY: (Continuing.) A Correct. MR. LANG: Objection as to the form. MR. FORTENBERRY: (Continuing.) MR. LANG: Objection as to the form. MR. Fortended on hiring additional social workers in the State of think I used the arbitrary number of 500 social workers in the executive — I think I used the arbitrary number of 500 social workers in the executive — I think I used the arbitrary number of 500 social workers in the executive — I think I used the arbitrary number of 500 social workers in the executive — I think I used the arbitrary number of 500 social workers in the executive — I think I used the arbitrary number of 500 social workers in the executive — I think I used the arbitrary number of 500 social workers in the executive — I think I used the arbitrary number of 500 social workers in the executive — I think I used the arbitrary number of 500		Page 66		Page 68
MR. FORTENBERRY: Let me back up. 1 4 apologize. MR. FORTENBERRY: (Continuing.) Q We've already you've already testified that you don't have experience running a state agency; isn't that correct? A Correct. Q And you're holding the Department of 10 Q And you're holding the Department of 11 Human Services to standards that I can't quantify, correct? A Correct. Q And also, we've established that you 15 didn't review Mississippi statutory law prior to 16 issuing this opinion, correct? A That's correct. Q Who's responsible for a child when 15 the removed from the control of the child's 20 parents in the State of Mississippi? Which state 21 A If the state removes them, it is the 22 responsibility of the Department of Human Services. I 23 would assume the courts also get involved in making 24 that decision to remove them, but ultimately, the 25 responsibility lies with the Department of Human Page 67 Services. MR. FORTENBERRY: I'm going to have this marked as Exhibit 145 - 146. (DOCUMENT MARKED AS DEPOSITION EXHIBIT NO. 146 AND ATTACHED.) Page 67 Q Desiret, please take a moment and look over Exhibit 146, please. A (Witness complies.) All right. Q I particular, the last sentence of which I I'm referring to, isn't it rue that when a child is renoved from the control of the child's child? A A Lidid. Q And we talked about the executive — I hink I used the arbitrary number of 500 social workers in the executive director's ability regarding hink? A I did. Q Are you aware of whether his ability to a visit I used that would think you can — as long as funding's available, there's no law that forbids him Page 67 A A long is there's funds from the legislature; isn't that true? A A A Correct. A I do not know about limited by law. Q Okay. And that's my — that's the point I'm making, Dr. Brister, Please take a moment and look over Exhibit 146, please. A (Witness complies.) All right. MR. FORTENBERRY: (Continuing.) A A Sl did. A I doi. Q Are you aware of whether his ability to a limit I used the arbit	1	state agency before, correct?	1	MR. FORTENBERRY: (Continuing.)
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9 A (Witness complies.) All right. 10 Q In particular, the last sentence of which 11 I'm referring to, isn't it true that when a child is 12 removed from the control of the child's parents, that 13 the youth court shall secure proper care for such 14 child? 9 marked as Exhibit No. 147, I believe. 10 MR. LANG: I object to any form of 11 legal argument with the witness in the form of 12 questions. 13 (DOCUMENT MARKED AS DEPOSITION EXHIBIT 14 child? 14 NO. 147 AND ATTACHED.)	7		7	MR. LANG: Objection as to form.
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11 I'm referring to, isn't it true that when a child is 12 removed from the control of the child's parents, that 13 the youth court shall secure proper care for such 14 child? 11 legal argument with the witness in the form of 12 questions. 13 (DOCUMENT MARKED AS DEPOSITION EXHIBIT 14 NO. 147 AND ATTACHED.)	9	A (Witness complies.) All right.	9	marked as Exhibit No. 147, I believe.
12 removed from the control of the child's parents, that 13 the youth court shall secure proper care for such 14 child? 12 questions. 13 (DOCUMENT MARKED AS DEPOSITION EXHIBIT NO. 147 AND ATTACHED.)	10		10	· · · · · ·
13 the youth court shall secure proper care for such 14 child? 13 (DOCUMENT MARKED AS DEPOSITION EXHIBIT 14 NO. 147 AND ATTACHED.)	l		1	5 5
14 child? 14 NO. 147 AND ATTACHED.)			1	•
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1.5 MR. LANG: 1 object this entire line 1.15 MR. FORTENBERRY: (Continuing.)	1			•
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of questioning as getting into legal issues and 16 Q Dr. Brister, if you don't mind, take a	l .			
17 interpretations that are outside of the 17 moment and look at 147.	1	•	1	
18 witness' area of testimony. 19 MR. FORTENBERRY: Okay. I think he 18 A (Witness complies.) All right. 19 Q This exhibit is statutory law. It's	ŀ	•		` , ,
	ı		1	· ·
20 can go ahead and answer. 21 MR. LANG: Yeah. 22 Section 43-27-109 and it does give the Department of Human Services authority to hire social workers to	1	3 3	1	
22 MR. FORTENBERRY: Objection is duly 22 reduce case load sizes; is that correct?	ŀ		1	
23 noted. 23 A That's what it says.	l		1	
24 A This is outside of my area of expertise. 24 Q But it's conditioned upon legislature	1		1	
25 MR. LANG: Objection. I'm sorry.	1		1	